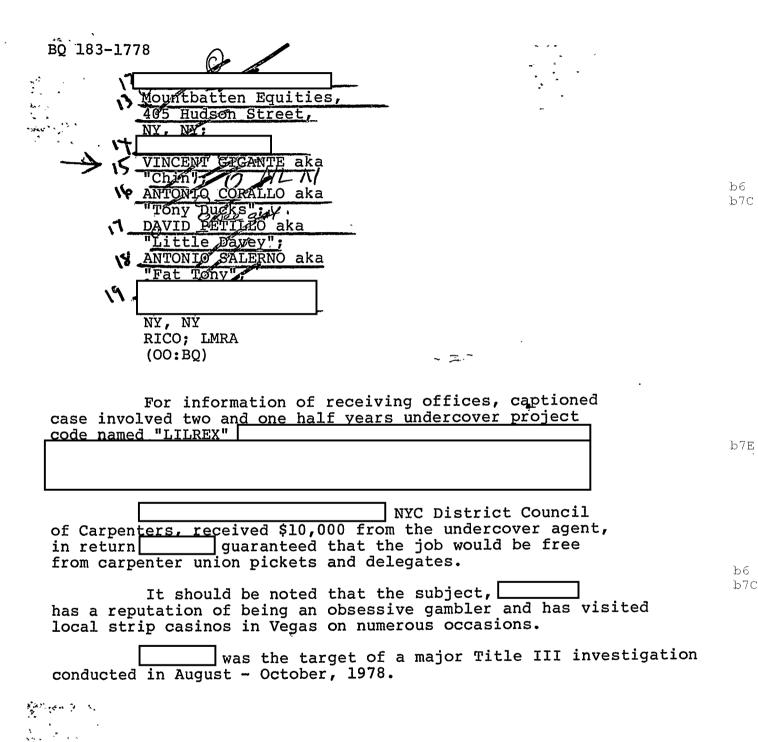
Transmitted

(Time)



-2-

BQ2183-1778

LEADS	
ATLANTA	
AT ATLANTA, GEORGIA. Wi background checks: indices, crimi	ll conduct appropriate nal history, etc. on
2) Will determine subsc number, called from phones at	ribers to the following residence or office:
BIRMINGHAM	
AT BIRMINGHAM, ALABAMA. background checks: indices, crimi	Will conduct appropriate nal history, etc. on
2) Will determine subsc number, called from phones at	ribers to the following residence or office:
CHICAGO	
AT CHICAGO, ILLINOIS. W background checks: indices, crimi	ill conduct appropriate nal history, etc. on
2) Will determine subsc number. called from phones at	ribers to the following residence or office:
LAS VEGAS	
AT LAS VEGAS, NEVADA. W background checks: indices, crimi	ill conduct appropriate nal history, etc. on
	A STATE OF THE STA

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BQ 183-1778

2) Will determine subscribers to the following numbers, called from phones at residence or office:
MIAMI
AT MIAMI, FLORIDA. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following numbers, called from phones at residence or office:
AT NASSAU, BAHAMAS. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following number, called from phones at residence or office:
NEW ORLEANS
AT NEW ORLEANS, LOUISIANA. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following number, called from phones at residence or office:
<u>OMAHA</u>
AT OMAHA, NEBRASKA. Will conduct appropriate background check: indices, criminal history, etc. on

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BQ 183-1778

2) Will determine the subscribers to the following number. called from phones at residence or office:

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate background check: indices. criminal history. etc. on

2) Will determine the subscribers to the following numbers, called from phones at residence or office:

~ z.~

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/4/83

TO

: SAC, NEW HAVEN

FROM

: ADIC, NEW YORK (183A-3066) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka

Chin; RICO; (00:NY)

ReNYairtel to Albany, dated 10/26/83, and NHtel, dated 10/25/83.

Enclosed for New Haven is Federal Grand Jury subpoena,

and a letter from the United States Attorney's Office, Southern District of New York, requesting non-disclosure.

For information of offices, not in receipt of referenced communication, a New York Office/New York City Police Department Task Force is conducting an investigation targeting VINCENT GIGANTE, also known as (aka) Chin. GIGANTE is a known underboss. in the Genovese LCN Family.

Through surveillance and PEN register coverage, it has been determined that a link exsist between GIGANTE The New York Office is attempting to develop background information on determine his role as either victim or criminal associate of GIGANTE.

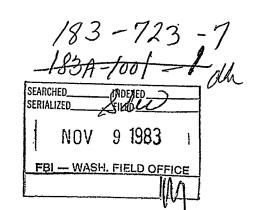
4 - New Haven (Encls. 2)

- Newark

Washington Field

- New York

GDK:mc (12)



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NY 183A-3066

engineering for Newmont Mining Company, a multi-national company, headquartered at 200 Park Avenue, New York. New York. He holds Connecticut Driver's License Number which lists his business address.	ь6 b7С
All information on developed to date by New York Office has been obtained utilizing non-disclosure agreements with the furnishing agencies. No direct contact or overt interviews have been made.	
LEADS	
NEW HAVEN	
AT HARTFORD, CONNECTICUT. Will obtain driver's license photo for if available.	
2. Will determine description of all vehicles registered to	b6 b7C
AT NEW HAVEN, CONNECTICUT. Will serve enclosed subpoena and obtain toll records for	
2. Will determine subscribers to numbers called within the New Haven Division.	
New York will set forth leads to other divisions.	
criminal Checks on Will conduct credit and	
NEWARK	b6 b7C
AT ATLANTIC CITY, NEW JERSEY. Will determine if has been issued a line of credit with local casinos, and its limit and current amounts outstanding.	

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NY 183A-3066

2. Also determine casinos issuing line and those with debt outstanding.

WASHINGTON FIELD

investicat	T WA	SHING	TON,	D.C.	Will (cond	luct	appror	oriate
investidat	ion	at US	Pass	port	Office	to	dete	rmine	whether
	has,	or h	ad, a	vali	d pass	port			"IIC CIIC E

2. Will obtain copies of passport application with photo related to passport held by and forward to New York.

NEW YORK

AT NEW YORK, NEW YORK. Conduct credit and criminal checks in New York State.

2. Subpoena toll records for private office telephone and determine subscribers.

	FBI		į
TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	
☐ Telêtype	☐ Immediate	TOP SECRET	
Facsimile	☐ Priority	☐ SECRET	
AIRTEL	Routine	☐ CONFIDENTIAL	i
		☐ UNCLAS E F T O	1
		UNCLAS NOV 1 7 1983	!
		Date	· !
[
TO: DIRECTOR	, FBI	~	
FROM: ADIC, NE	W YORK (183-3066)	(D) (M-6)	
FROM: ADIC, NE	W TORK (103~3000)	(P) (M-0)	
SUBJECT: VINCENT	GIGANTE, aka		
Chin;			
RICO;		•	
(OO: NY)			
ReNYairt	el to Albanv, Miar	mi, Newark, and Phoe	nix.
		Hew Haven, dated 11,	
NYtel to Boston, da		q	
2 7			
2-Bureau 2-Alexandria			• • •
2-Albany			_
2-Baltimore			·
2-Boston			
2-Charlotte			
2-Miami			-
2-New Haven 2-Newark	₹		
2-Philadelphia			
2-Phoenix			
2-Richmond			
Washington Field	Office		9
1-New York		1854	733 1
LSF:amt		SEARCHED ON	nd so
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	N.	E INDARA	, 1303
		D FBI — WASH. F	IELD OFFICE
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	(Number)	(Time)	

For those offices not in receipt of prior communications, GIGANTE is the underboss of the GENOVESE LCN Family and is the target of NYO/NYCPD Task Force effort. Investigation has entailed numerous subpoenas.

Receiving offices are requested to obtain subscribers and when practical, to conduct indices checks on them.

Albany (4)	•
Alexandria- (1)	
Baltimore (1)	
Boston (5)	
Charlotte (2)	
Miami (1)	
New Haven (2)	
Newark (10)	
Philadelphia (1)	
Phoenix (2)	
Richmond (1)	
Washington Field (3)	

TO:

ADIC, NEW YORK (183A-3066) (M-6)

FROM:

(00:NY)

SAC, WASHINGTON FIELD (183A-723) (RUC)

VINCENT GIGANTE, aka CHIN; RICO

New York airtel to Bureau, etal, dated 11/17/83.

For information of New York subscriber information as follows:

	*	

202-254-3612

Kennedy Center for the Performing Arts

Washington, D. C.

202-254-3624

Kennedy Center Washington, D.C.

Calls placed WFO indices negative for to Kennedy Center numbers determined that 202-254-3624 is a direct line to the Ushers Desk. 202-254-3612 is a direct line to the "Opera House" which is one of the Theater Stages located within the Center.

Captioned matter is being placed in RUC status.

- Bureau Washington Field

DEB:mlp mlp (3)

Searched _ Serialized ... Indexed _

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FBI

TRANSMIT VI	A :	PRECEDENCE:	CLASSIFICATION:	!
☐ Teletype		☐ Immediate	☐ TOP SECRET	i i
Facimile		☐ Priority	☐ SECRET	1
X AIRTE	<u> </u>	Routine	☐ CONFIDENTIAL	1
			☐ UNCLAS E F T O	
			☐ UNCLAS	
			Date <u>JAN 1 9 198</u>	4
TO:	SAC, ALBAI	 NY (183-829)		
	•			•
FROM:	ADIC, NEW	YORK (183-3066)	(P) (M-6)	
SUBJECT:		IGANTE, aka	•	
	Chin RICO (A)			
	(00: NY)			
	For those	offices noting	accoint of marriage	
subject,	GIGANTE, :	is underboss of	receipt of previous of the GENOVESE LCN Fam	nily, and
is the ta	arget of an	n NYO-NYCPD Joir	at Task Force. The i	nvestigation
record co	emined that Ompany own	t a Meyer Lansky er named MORRTS	y associate and multi LEVY, is in regular	-millionaire
				CONTRACTO WITCH
2-Albany	(183-829)			
2-Alexand	iria			
	(183-1052)			·
2-Bullato	o (183–104)	3)	,	
2-Houston	ı			
2-Los Ang	geles (183-	-1801)	·	
2-Miami ((183-1968) (183-1887))		
2-Norfoll	k (183–298))		
	c (183-910))		
2-San Ant				
22WFO				
2-New Yor	?k			
LSF:ras				
(31)			_/83	34-723-12
			SEARCHED_ SERIALIZED	34-723-12 JINJEXED
			SERIALIZED	, O aco
1	\		ja ja	W % = 1984
			FBI — 1	WASH. FIELD OFFICE
Approved:		Transmitted .	(Number) (Time)	Per

over the past quarter century, and has admitted that former GENOVESE Family Boss TOMMY EBOLI, was a fifty percent partner up until his gangland murder in 1972. His main base is Roulette Records, 1790 Broadway, New York City. He has residences in Philmont, New York, 480 Park Avenue, New York City, and South Florida.	
NYO has targeted and has received through suppoena.	ď
Receiving offices are requested to determine subscribers, and when appropriate, conduct indices checks.	
Albany (60)	
	_
LEVY residence) 518-672-7468 (58x	
	b6 b7
Alexandria (1) -	ALCOHOL:
Boston (3)	_ ~~
¥	
Buffalo (1) -	
Dallas (26)	

Houston (1) -
Los Angeles (3)
Miami (3)
Newark (4)
Norfolk (1) -
Phoenix (1) -
San Antonio (1) -
<u>Tampa</u> (1) -
Washington Field (1) - 202-224-5852

b6 b7C

-3-

1/26/84

TO:

ADIC, NEW YORK (183-3066)

FROM:

SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTE, aka Chin; RICO (A); (OO:NY)

ReNyairtel to Washington Field Office (WFO), dated 1/19/84.

Telephone number 202-224-5852 is an unpublished number. A pretext call to that number revealed it to be Senator Gary Hart's Office (D-Colorado). In the 1983 Congressional Staff Directory, there are 26 staff members listed to his WDC office.

2-New York 1-WFO SAK : pag

Serialized

Indexed

Memorandum



To :	SAC, WFO	Date	6/1/84		
From:	SUPERVISOR				
Subject:	VINCENT GIGANTE, AKA CHIN RICO(A) OO:NY				
and NY air	Re telcall of NY SA to	SSA			
Lead for WFO set forth on referenced communication to cover lead at Passport Office to be covered.					
	SC has made request to Passpor	t Offic	e.		
	Re O&A to				

ą,

2-WFO

KHM:kfoxfo

SEARCHED SERIALIZED 1 1984

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b6 b7C

6/15/84

TO:

ADIC, NEW YORK (183-3066)

FROM:

SAC, WFO (183A-723) (RUC) (C-6)

VINCENT GIGANTE, AKA Chin; RICO (A); OO: NY

Re WFO teletype dated 6/13/84.

_	Enclosed	herewith for	New York	is one ph	otograph
of_			•		•
	*				
	SC	obta:	ined the al	oove menti	oned
photo	ograph on 6/14/	84. from the	e Office o	f Passport	Services
U.S.	Department of	State Wash:	ington. D.	24 .	

July (3) Mew York (Enc.1)

SLD: sld

(3) Mew York (Enc.1)

District Law

183A-823-16 Searched _____

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5-82)

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL	DATE: 10/29/84 ≥ 5 5
FROM : SAC, BOSTON (183-1052) FROM : ADIC, NEW YORK (183A-3066 SUB U) SUBJECT: VINCENT GIGANTE, aka "Chin"; RICO (OO:NY)	C - (c-6)
CORP (SEBCO), and in this position handles rehabilitation projects in the Bronx. It is funneled to the mob from these projects	derboss of the GENOVESE a Roman f numerous OC figures. EAST BRONX DEVELOPMENT s HUD funds and controls is believed that money
The following telephone numbers residence farm in Ghent, New Yorduring the period May-August, 1984. Receiving offices are requested	rk, Numberto obtain subscriber
information, conduct indices checks and a Boston at Boston, Massachusette:	
Los Angeles at Los, Angeles, Cal	ifornía:
2-Boston 1-Los Angeles (183-1801) 1-Newark (183-1887) 1-New Orleans (183-298) 1-San Juan 1-Tampa 9183-1209) 1-WFO 1-New York SPS:sp (9)	NOV 08 1:30

b6 b7C

NY 183-3066

Newark at Newark, New Jersey:	ь6 ь7С
New Orleans at New Orleans, Louisa	anna:
San Juan at San Juan, Puerto Rico:	<u>:</u>
Tampa at Tampa, Florida:	
WFO at Washington, D.C.:)_
». ·	

ADIC, NEW YORK (183A-3066 SUB U) NOVEMBER 15, 1984 (C-6)

SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTO, aka "Chin"; RICO; (OO:NY)

Re New York airtel to Boston dated October 29, 1984.

Subscriber check reflects telephone number

Telephone number

Indices were negative regarding both subscribers.

This matter is considered RUC'd at Washington Field Office.

2-New York D-Washington Field Office

prs:alran

PIN SY

C218 MA

1534 703-20

Serie 1 Ad

Indexed -

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3/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6) FROM: SAC, WASHINGTON FIELD OFFICE (183A-723) (C-6) (RUC) VINCENT GIGANTE, aka "Chin" RICO. 00:NY Re NY airtel to WFO 1/24/85. For the information of New York: WF 183A-752 SUB F, serial 16, is an FD-302 taken from a former source handled by SA subscriber list from a pen register was shown a (WF 183A=752): WF 183A-942-458B is an airtel to WFO from Las Vegas which indicated that a Las Vegas witness handled by SA had said that was backing ! [in his various illegal gambling activities. was recently convicted in Las Vegas of a card cheating scheme. is a long time GENOVESE associate.

2-New York Washington Field Office

CHB:gb()

and harmy pr

TEXT: VZCZCNYO144

RR AL BS LA MM NK WFO

DE NY #0144 0952243

ZNY UUUUU

-R-051625Z APR-85-----

FM FBI NEW YORK (183-3066) (P) (C-6)

TO FBI ALBANY (183-1072) ROUTINE

FBI BOSTON (183-RC-98) ROUTINE

FB1 LOS ANGELES (183-1801) ROUTINE

FBI MIAMI (183-1968) ROUTINE

ATTN: FPRA

FBI NEWARK (183-1887) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO; NEW YORK

REMMTEL TO NEW YORK, DATED MARCH 27, 28, 29, 31, 1985.

FOR INFORMATION, MIAMI HAS INSTITUTED SHORT TER PEN REGISTER

(83-123-122A

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MET

BETWEEN		THE FOLLOWING
UMBERS WERE DIALEE	1:	
•		•
ALBANY:		
	•	SUBSCRIBED TO
	· · · · · · · · · · · · · · · · · · ·	
BOSTON:		(TWELVE CALLS)
		SUBSCRIBED TO
	•	
		·
LOS ANGELES:	, ,] .
•		

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b6 b7C b7E

AGE THREE DE NY	0144 UNCLAS		::	
NEWARK:	,			
WASHINGTON F	IELD:			
IN ADDITION,	s		•	
EÀDS		,		_
•			Ç.	-
ALBANY, LOS	ANGELES, NEWARK, AND	WASHINGTON FIELD.	. IDENTIFY	
NKNOWN SUBSCRIBE	RS AND CONDUCT INDICE	ES CHECK.	,	
MIAMI. SAME	LEAD AS TO LOCAL NUM	BERS DIALED BY		•
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#0144

FD-3(ev.	8-26-82)
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FBI

TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date
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 Date	
FM: SAC, WASHINGTON FIELD (183A0723) (RUC) (C-6)	
TO: SAC, NEW YORK 183A-3066) (C-6)	
BT	
UNCLAS	
VINCENT GIGANTE, AKA "CHIN"; RICO; OO:NY	
RE NY TT TO WFO 4/5/85.	-
IS NOT AN AREA CODE 202 NUMBER. IN AREA	
CODE 301 THE NUMBER IS NOT IN SERVICE.	
\mathtt{BT}	
#0038	

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2-WFO CHB:1r (2)

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M-Carlandy of 183 A-723-2)

Approved:

(Number) (Time

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

	Teletype Facsimile ATRIEL	☐ Immediate ☐ TOP SECRET ☐ Priority ☐ SECRET ☐ Routine ☐ CONFIDENTIAL ☐ UNCLAS E F T O ☐ UNCLAS ☐ Date ☐ 6/21/85	
	TO:	SAC, CHICAGO (183A-1923)	
	FROM:	ADIC, NEW YORK (183A-3066). (P) (C-6)	
	SUBJECT:	VINCENT GIGANTE, aka "Chin" RICO; (OO:NY)	
		ReCGairtel to New York, dated 1/15/85.	
	telephone	As part of the investigation into the GENOVESE LCN Family, records were subpoenaed by New York for The telephone toll records revealed	
	calls as I	isted below.	
	LEADS		
	CHICA	AGO DIVISION	
	telephone		
	NEW H		b6 b7
	telephone	AT NEW HAVEN, CONNECTICUT: Will obtain telephone subscriber for number and conduct indices check.	ļ
		aven (183–791) 183A–723)	
	(9)	F8: 7:3.125.725.725.7	
App	proved:	Transmitted Per(Number) (Time)	

NY 183A-3066

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.: Will obtain telephone subscriber for telephone number and will conduct indices check.

b6 b7C

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b7C